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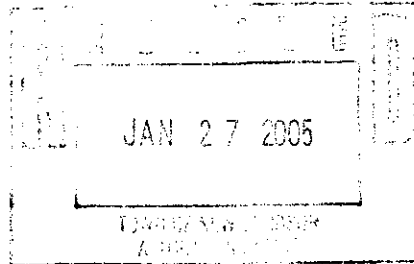
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January 26, 2005

Hon. George J. Meyers, Supervisor
Town of New Windsor
555 Union Avenue
New Windsor, New York 12553

Re: Covington Estate Property
Our File No. 4433-2



Dear Supervisor Meyers:

Enclosed please find two (2) fully executed originals and three (3) copies of a petition to extend Water District #5 to encompass the above referenced property. The property is designated on the Town of New Windsor Tax Map as Section 65 Block 2 Lots 1.1., 1.2 and 1.3.

Also enclosed are five (5) copies of the map, plan and report which is required to accompany the petition. Additional copies of the map, plan and report and the petition are being simultaneously transmitted by copy of this letter to the Town attorney and Town engineer.

The property is already within a Town sewer district. The existing Water District #5 surrounds the property on three sides. The property is the subject of an application before the Planning Board which completed SEQRA review, received all necessary outside agency approval including the Orange County Health Department for water main extension, and is seeking final approval for 124 ± condominium units. The only pending issue is water and the lifting of the water moratorium which we are advised that the Town Board, at the recommendation of the Planning is considering at least partially lifting.

I would appreciate the Town Board putting this matter on its February 3, 2005, agenda for purposes of setting a hearing for this matter. By copy of this letter to Town Attorney Phil Crotty, Esq., I am providing a draft of the Order Setting the Public Hearing for his review.

Thank you for your time and consideration.

Very truly yours,

John C. Cappello

cc: Philip Crotty, Esq. (with enclosure)
Mark Edsall, P.E. (with enclosure)
Hon. James Petro, Planning Board Chairman
David Weinberg, Esq.